

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

No.:

vs.

GEOFFREY MARK TALSMA,
a/k/a GEOFFREY MARK HAYS TALSMA,
GREGORY MARK GLEESING,
LOVEDEEP SINGH DHANOA,
a/k/a PRINCE DHANOA, and
PAUL STEVEN LARSON,

**INDICTMENT
PENALTY SHEET**

Defendants.

/

GEOFFREY MARK TALSMA, a/k/a GEOFFREY MARK HAYS TALSMA

COUNTS 1-17 – Mail Fraud – 18 U.S.C. § 1341

Maximum Penalty: Not more than 20 years in prison and/or a fine of \$250,000, or twice the gross loss or gross gain, whichever is greater [18:1341; 18:3571(b)(3), (d)]

Supervised Release: Not more than 3 years [18:3583(b)(2) (Class C Felony – 18:3559(a)(3))]

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: Mandatory [18 U.S.C. § 3663A]

COUNTS 18-26 – Wire Fraud – 18 U.S.C. § 1343

Maximum Penalty: Not more than 20 years in prison and/or a fine of \$250,000, or twice the gross loss or gross gain, whichever is greater [18:1343; 18:3571(b)(3), (d)]

Supervised Release: Not more than 3 years [18:3583(b)(2) (Class C Felony – 18:3559(a)(3))]

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: Mandatory [18 U.S.C. § 3663A]

COUNTS 27-28– Aggravated Identity Theft – 18 U.S.C. § 1028A(a)(1)

Maximum Penalty: Mandatory 2 years in prison, which must be served consecutively to any other prison sentence for the first conviction, and a \$250,000 fine [§1028A(a)(1), 18 U.S.C. § 3571(b)(3)]

Court has discretion to impose concurrent or consecutive sentence for each additional conviction [§ 1028A(b)(4)]

Supervised Release: Not more than 1 year [18 U.S.C. § 3583] (Class E Felony, 18 U.S.C. § 3559)

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: Mandatory [18 U.S.C. § 3663A]

COUNTS 29 – Interstate Transportation of Stolen Property -18 U.S.C. § 2314

Maximum Penalty: Not more than 10 years in prison and/ a fine of \$250,000, or twice the gross loss or gross gain, whichever is greater [18:2134; 18:3571(b)(3), (d)]

Supervised Release: Not more than 3 years [18:3583(b)(2) (Class C Felony – 18:3559(a)(3))]

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: Mandatory [18 U.S.C. § 3663A]

COUNTS 30-31 – False Statement to the FBI – 18 U.S.C. § 1001(a)(2)

Maximum Penalty: Not more than 5 years in prison and/or a \$250,000 [18:1001(a)(2); 18:3571]

Supervised Release: Not more than 3 years [18:3583(b)(2) (Class D Felony – 18:3559(a)(3))]

Special Assessment: \$100 [18 U.S.C. § 3013]

GREGORY MARK GLEESING

COUNTS 1-17 – Mail Fraud – 18 U.S.C. § 1341

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Supervised Release: Not more than 3 years [18:3583(b)(2) (Class C Felony – 18:3559(a)(3))]

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: Mandatory [18 U.S.C. § 3663A]

LOVEDEEP SINGH DHANOA a/k/a PRINCE DHANOA

COUNTS 1-17 – Mail Fraud – 18 U.S.C. § 1341

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Supervised Release: Not more than 3 years [18:3583(b)(2) (Class C Felony – 18:3559(a)(3))]

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: Mandatory [18 U.S.C. § 3663A]

PAUL STEVEN LARSON

COUNTS 1-17 – Mail Fraud – 18 U.S.C. § 1341

Maximum Penalty: Not more than 20 years in prison and/or a fine of \$250,000, or twice the gross loss or gross gain, whichever is greater [18:1341; 18:3571(b)(3), (d)]

Supervised Release: Not more than 3 years [18:3583(b)(2) (Class C Felony – 18:3559(a)(3))]

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: Mandatory [18 U.S.C. § 3663A]

Date: October 5, 2021

/s/ Ronald M. Stella
Counsel for the United States

Submitted in accordance with Admin Order 17-MS-046